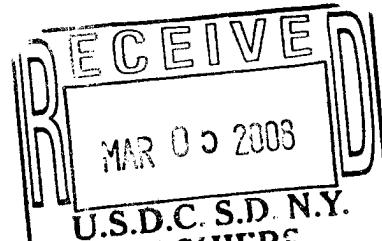


Judge Hellerstein

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

08 CV 02211

GEORGESON INC. f/k/a GEORGESON	:	Civil Action No. _____
SHAREHOLDER COMMUNICATIONS, INC. and	:	
GEORGESON SECURITIES CORPORATION f/k/a	:	
GEORGESON SHAREHOLDER SECURITIES	:	
CORPORATION,	:	
	:	
Plaintiffs,	:	RULE 7.1 STATEMENT
-against-	:	
	:	
WESTCHESTER SURPLUS LINES INSURANCE	:	
COMPANY,	:	
	:	
Defendant.	:	
	:	
	X	



**CORPORATE DISCLOSURE STATEMENT PURSUANT TO
RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE**

Plaintiffs Georgeson Inc. f/k/a Georgeson Shareholder Communications, Inc. (“Georgeson Shareholder”) and Georgeson Securities Corporation f/k/a/ Georgeson Shareholder Securities Corporation (“Georgeson Securities”) by and through their undersigned counsel, Thelen Reid Brown Raysman & Steiner LLP, hereby make the following disclosures pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

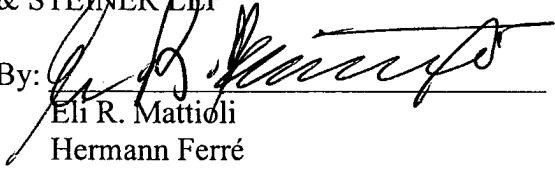
1. Georgeson Shareholder is a Delaware corporation and wholly owned subsidiary of Computershare US Services Inc. a Delaware corporation, which in turn is wholly owned by Computershare US, a Delaware general partnership.
2. Georgeson Securities is a Delaware corporation and a wholly owned subsidiary of Georgeson Shareholder.

3. There is no publicly held corporation that owns 10% or more of the stock of Computershare US.

Dated: New York, New York
March 5, 2008

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& STEINER LLP

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